

**MINUTES
ALABAMA REAL ESTATE APPRAISERS BOARD
RSA UNION STREET
SUITE 370
MONTGOMERY, ALABAMA
DECEMBER 9-10, 2004**

Thursday, December 9, 2004

MEMBERS PRESENT:

Mr. Mandell Tillman
Mr. Clifford Odom
Mr. James Davis
Mr. Leston Stallworth
Mr. Steve Martin
Mrs. Myra Pruitt
Mr. Jon B. Blissitte
Mr. Wilder Cheney (arriving at 12:18 p.m.)

MEMBERS ABSENT:

Mr. Otis Stewart, Jr.

OTHERS PRESENT:

Mr. J.W. Holland, Jr.
Mrs. Lisa Brooks
Ms. Neva Conway
Mr. Randy Robertson

- 1.0 With quorum present Mr. Tillman, Chairman called the meeting to order at 10:03 a.m. The meeting was held at the RSA Union Building, 100 N. Union Street, 4th. Floor Conference Room, Montgomery, Alabama.
- 1.1 The meeting was opened with prayer by Mr. Stallworth and then the Pledge of Allegiance.
- 2.0 Members present were Mr. Mandell Tillman, Mr. James Davis, Mr. Clifford Odom, Mr. Leston Stallworth, Mr. Steve Martin, Mr. Jon B. Blissitte, Mr. Wilder Cheney and Mrs. Myra Pruitt.
- 3.0 On motion by Mr. Martin and second by Mr. Davis the regular minutes for November 19, 2004 were approved as written. Motion carried by unanimous vote.

At this time the Board started the Investigator and Executive Director Interviews.

9.0 Meeting adjourned at 5:10 p.m.

Friday, December 10, 2004

MEMBERS PRESENT:

Mr. Mandell Tillman
Mr. Clifford Odom
Mr. James Davis
Mr. Leston Stallworth
Mr. Steve Martin
Mrs. Myra Pruitt
Mr. Jon B. Blissitte
Mr. Wilder Cheney

MEMBERS ABSENT:

Mr. Otis Stewart, Jr.

OTHERS PRESENT:

Mr. J.W. Holland, Jr.
Mrs. Lisa Brooks
Ms. Neva Conway
Mr. Randy Robertson

1.0 With quorum present Mr. Tillman, Chairman called the meeting to order at 8:50 a.m. The meeting was held at the RSA Union Building, 100 N. Union Street, 4th. Floor Conference Room, Montgomery, Alabama.

2.0 Members present were Mr. Mandell Tillman, Mr. James Davis, Mr. Clifford Odom, Mr. Leston Stallworth, Mr. Steve Martin, Mr. Jon B. Blissitte, Mr. Wilder Cheney and Mrs. Myra Pruitt.

At this time the Board continued with Executive Director Interviews.

At 10:35 a.m. on motion by Mr. Martin and second by Mr. Davis the Board entered Executive Session to discuss the good name and character of individuals. Motion carried by unanimous vote.

At 11:10 a.m. the Board re-entered Regular Session.

On motion by Mr. Cheney and second by Mr. Martin the Board voted to hire Mr. Joe E. Wright as Executive Director. Motion carried by unanimous vote.

On motion by Mr. Stallworth and second by Mr. Martin the Board voted to hire Mr. Joe Dixon for the vacant Investigator position. With Mr. Cheney abstaining the motion carried.

- 3.2 Mr. Davis discussed with the Board and Ms. Conway the feasibility of having all disciplinary cases completed within 90 days from the time they enter our office. Discussion to be continued.
- 4.0 Nothing to report at this time.
- 5.0 On motion by Mr. Martin and second by Mr. Blissitte the following applications were voted on as listed. Motion carried by unanimous vote.
- 5.1 **Trainee Real Property Appraiser applications approved: NONE. Applications deferred: NONE. Applications denied: NONE**
- 5.2 **State Registered Real Property Appraiser applications approved: NONE. Applications deferred: NONE. Applications denied: NONE.**
- 5.3 **Licensed Real Property Appraiser applications approved: NONE. Applications deferred: NONE. Application denied: NONE.**
- 5.4 **Certified Residential Real Property Appraiser applications approved: Marla I. Ezzell. Applications deferred: NONE. Applications denied: NONE**
- 5.5 **Certified General Real Property Appraiser applications approved: NONE. Applications deferred: NONE. Applications denied: NONE**
- 6.0 No financial report at this time.
- 6.1 No education report at this time.
- 6.2 No disciplinary report or investigative status charts for this meeting.
- 6.2.1 The Board reviewed Board Initiated Complaint Request. On motion by Mr. Martin and second by Mr. Stallworth the Board voted to proceed with a formal investigation. Motion carried by unanimous vote.
- 6.2.2 There were no anonymous complaints to review at this time.

- 6.2.3 No Consent Settlement Orders or Letters of Warnings for review at this time.
- 6.3 No reciprocal agreements to report since last meeting.
- 6.4 No reciprocal licenses issued since last meeting.
- 7.0 No Temporary Permit Report to review at this time.
- 8.0 The Board will discuss potential changes to the Trainee/Supervisor Policy at the next Board meeting.

At this time the Board held annual nominations for the Chairman and Vice-Chairman positions. Mr. Holland opened nominations for the Chairman position. Mr. Cheney made a nomination to re-elect Mr. Tillman as Chairman. On motion by Mr. Cheney and second by Mr. Stallworth the nominations were closed. Motion carried by unanimous vote. On motion by Mr. Cheney and second by Mr. Stallworth the Board voted Mr. Tillman as Chairman of the Board. Motion carried by unanimous vote.

Mr. Holland opened nominations for the Vice-Chairman position. Mr. Blissitte made a nomination to elect Mr. Davis as Vice-Chairman. On motion by Mr. Blissitte and second by Mr. Martin the nominations were closed. Motion carried by unanimous vote. On motion by Mr. Blissitte and second by Mr. Martin the Board voted Mr. Davis as Vice-Chairman of the Board. Motion carried by unanimous vote.

At this time the Mr. Tillman selected new committee members.

- 9.0 Meeting adjourned at 1:29 p.m.

Sincerely,

Lisa Brooks
Executive Assistant

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APPROVED: _____
Mandell Tillman, Chairman